

## AGENDA

### COUNCIL OF THE TOWN OF WARRENTON

Tuesday, November 8, 2005

7 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John E. Williams.
3. Citizens Time.

**Comments should not be directed to Public Hearing items.**

**Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.**

4. Consent Agenda.
  - a. Approval of Council minutes of the regular meeting held on October 11, 2005.
  - b. Financial statement and staff reports and Board and Commission minutes.
    - 1) Financial statement for period ending October 31, 2005.
    - 2) October statement of accounts paid.
    - 3) Miscellaneous staff reports.
  - c. Receive minutes of the September 21, 2005 meeting of the Planning Commission
  - d. Consideration of request of Warrenton-Central Moms Club for closure of streets for the annual Christmas parade.
  - e. Consideration of Habitat for Humanity request for reimbursement/donation.

- f. Letter of Credit Reduction – Richard’s Kingsbridge South. Request for reduction of the Letter of Credit (No. 4016790) held for development of the townhouse subdivision (SDP #03-20). The original bond amount is \$72,702.89 and this is the first request for reduction since the bond was placed on April 2005. The project has been inspected and is eligible for reduction to \$27,322.25 or 37.6%, as requested.
  - g. Letter of Credit Reduction – Animal Care Clinic. Request for reduction of the Letter of Credit (No. 9531492797-00001) held for development of the animal boarding facility as an annex to the veterinary clinic (SDP #02-09). The original bond amount is \$35,841.27 and this is the first request for reduction since the bond was placed on October 2003. The project has been inspected and is complete without any outstanding issues. It is eligible for reduction to a 12 month Maintenance Bond at 15% of the original bond or \$5,376.19.
  - h. Letter of Credit Reduction – Jackson Street. Request for reduction of the Letter of Credit (No. 391) held for installation of Jackson Street from Stuyvesant to Chappell (SDP #04-28). The original bond amount is \$37,000.00 and this is the first request for reduction since the bond was placed on December 2004. The project has been inspected and is eligible for reduction to a 12 month Maintenance Bond at 15% of the original bond or \$5,550.00.
  - i. Public Improvements Bond Reduction – Edgemont Subdivision. Request for reduction of the Public Improvements Bond (No. 28-53-69) held for installation of the infrastructure for the Edgemont Subdivision (SDP #02-01). The original bond amount was \$2,410,408.19 and was last reduced on January 2004 to \$1,131,419.16. The project has been inspected and is eligible for reduction to a 12 month Maintenance Bond at 15% of the original bond or \$361,561.23.
  - j. Consideration of request to close Main Street for “Christmas in Old Town” events.
- 5. Unfinished Business.
  - a. Harway Subdivision – Final Plat #05-03. Request of Phil Harway for a subdivision of seven (7) lots in addition to the existing dwelling at 330 Alexandria Pike (GPIN #6984-56-8449). The property is zoned R-10 Residential allowing 10,000 square foot lots and the project will provide a new public street (cul-de-sac) for access. The property is 3.77 acres with 332 feet of frontage on Alexandria Pike.

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- b. Ongoing continuation of committee structure evaluation.
  - c. Planning Commission and Architectural Review Board Liaison and/or voting membership discussion (and, if you wish, ordinance change).
  - d. Recreation Center Direction?
6. Reports and Communications.
- a. Report from Town Attorney.
  - b. Report from Finance Committee.
  - c. Report from the Police Committee.
  - d. Report from the Public Information Committee.
  - e. Report from the Public Works Committee.
  - f. Report from the Utilities Committee.
  - g. Report from Planning District 9 Representative.
  - h. Report from Transportation Safety Commission.
  - i. Report from Economic Development Advisory Committee representative.
  - j. Report from Recreation Committee.
  - k. Report from Liaison Committee representative.
  - l. Report from the Parking Committee.
  - m. Report from the Town Manager.
8. Councilmembers' Time.
9. Adjourn.